

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, May 29, 2024  
4:30 p.m.**

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Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Ms. Sherry Mauer, Mr. Jeff Lutes, Ms. Beth Schroeder, and Ms. Lisa Haack.

Chairman Howell called the meeting to order at 4:30 p.m.

**Approval of the Amended Agenda**

**052924-104**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**

**052924-105**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for May 15, 2024. Motion carried.

**Approval of Disbursements**

**052924-106**

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated May 30, 2024 in the amount of \$397,985.03. Large Disbursements Summary was addressed. Motion carried.

**Approval of (03) Road Project Agreement**

**052924-107**

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 3 Road Project Agreements. Motion carried.

489-018-244704 Rich Township – 10,000 tons of 23A Natural Gravel on various roads per attached map. Estimated Cost \$138,761.00. Twp.

504-012-244105 Lapeer Township – Remove and replace with Poly Coated 18” x 40’ CMP Culvert on Sutton Road at Wilder Road. Estimated Cost \$10,500.00. Twp.

489-001-243006 Almont Township – 6,000 tons of 23A Natural Gravel on various roads per attached map. Estimated Cost \$82,600.00. Twp.

**Communications**

Employee Special Recognition, Ms. Sherry Mauer, Retirement June 01, 2024.

**Managing Director**

None.

**Finance Report**

None.

**Deputy Manager/Engineering Report**

Mr. Gingell presented the mowing schedule to Chairman Howell. Mowing is a direct image of LCRC.

Mr. Gingell informed gravel hauls are coming out of the Ribble Pit. 4,000 tons today through 2:00 p.m.

Mr. Gingell welcomed our new HR Director, LouAnne Smith.

Mr. Gingell informed roads near M-53 detour to be put into shape and brined.

Mr. Gingell stated Mr. Howard Haack to check mowing equipment configuration and training of mowing crews.

**Public Comment**

None.

**Commissioner Comments**

Commissioner Howell gave thanks to Ms. Sherry Mauer for her service.

Commissioner Novak also gave thanks to Ms. Sherry Mauer for her service.

Being no further business, Chairman Howell declared the meeting adjourned at 4:50 p.m.

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John Howell, Chairman

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Joseph P. Minaudo, Jr., Board Secretary

# Board of Lapeer County Road Commissioners



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## BE IT KNOWN TO ALL PERSONS THAT

### In Special Recognition of

### Sherry Mawer, Lapeer County Road Commission

WHEREAS, Sherry Mawer started at the Road Commission on January 27, 1997 as a Receptionist, was promoted to Payroll, transferred to Accounts Payable and on June 1, 2012, promoted to Payroll/Bookkeeper where she finished the remainder of her career; and,

WHEREAS, Sherry Mawer is an exemplary and faithful employee of the Lapeer County Road Commission; and,

WHEREAS, Sherry Mawer has used her skills and knowledge as Bookkeeper to remain in compliance with local, state and federal requirements; and,

WHEREAS, a result of Sherry Mawer's diligence and strong work ethic, she has contributed greatly and given excellent service to the Road Commission; and,

WHEREAS, Sherry Mawer provided a wealth of knowledge to her co-workers, and was a mentor to many Road Commission employees,

WHEREAS, Sherry Mawer will be retiring on June 1, 2024 after more than twenty-seven years of outstanding service to the community; and,

WHEREAS, Sherry Mawer's dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude to Sherry Mawer for her dedicated service.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this twenty-ninth day of May, 2024, there to remain forever.

John Howell, Chairman

Presented by:

Terry Jostock, Vice Chairman

James Novak, Member

